

UNITED STATES DISTRICT COURT

for the

District of Oregon

United States of America

v.

Case No. 3:20-mj-00127

DAVID AARON SHELOFSKY

*Defendant(s)***CRIMINAL COMPLAINT
BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of January 26, 2017, to Present in the county of Clackamas in the
 District of Oregon, the defendant(s) violated:*Code Section**Offense Description*

18 U.S.C. § 1343

Wire Fraud

18 U.S.C. § 1957

Money Laundering

This criminal complaint is based on these facts:

See the attached affidavit of IRS-CI Special Agent Abraham Smith, incorporated herein.

☒ Continued on the attached sheet.

By telephone IAW Fed. R. Crim P. 4.1

Complainant's signature

Abraham Smith, IRS-CI Special Agent

*Printed name and title*Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by
telephone at 3:47 p.m.Date: 06/04/2020*Youlee Yim You*
*Judge's signature*City and state: Portland, OR

Hon. Youlee Yim You, U.S. Magistrate Judge

Printed name and title